



552 Academy Avenue
Providence, RI 02908

401-521-6300

www.provwater.com

The Hon. Angel Taveras
Mayor

Boyce Spinelli
General Manager

BOARD OF DIRECTORS

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Secretary

William E. O'Gara, Esq.
Legal Advisor

Member

Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.
Water Research Foundation

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May 17, 2013

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The Providence Water Supply Board will meet on Wednesday, May 22, 2013 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board intends to convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(2) to discuss litigation matters.

Carissa R. Richard, Board Secretary

cc: The Honorable Angel Taveras
Mayor, City of Providence

Ms. Anna M. Stetson
City Clerk

Mr. Michael D'Amico
Director of Administration /
Acting Chief of Staff

Mr. Gonzolo Cuervo
Deputy Chief of Staff

Mr. Alan Sepe
Director of Operations

PROVIDENCE WATER SUPPLY BOARD
MAY 22, 2013

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 April 17, 2013
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
 - 4.1 General Manager's Report
 - 4.2 Financial and Operating Report
 - 4.3 Personnel Report
 - 4.4 Overtime Report
 - 4.5 Payroll and Receiving Report
 - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 FY 2014 Budget Presentation
 - 6.2 Ocean State Regional Water Authority Act
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

The Providence Water Supply Board will meet in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island